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MINUTES

An Executive Session of the Sunrise Water Authority Board of Commissioners was held on March 10, 2010, at the offices of Clackamas River Water, 16770 SE 82nd Dr., Clackamas, OR 97015

Board Present: Bob Frentress, Chair; Ron Blake, Vice Chair; Jeanne Anspach, Secretary; Judy Grycko; Bob Garbarino; Ernie Platt and Terry Roskey.

Staff Present: John Thomas, General Manager and Kim Anderson, Special Projects.

Visitors Present: Steve Mayes, the Oregonian

1. CALL MEETING TO ORDER

The meeting was called to order at 6:31 pm.

2. EXECUTIVE SESSION

The Board entered Executive Session at 6:33 pm to consider information or records that are exempt by law from public inspection pursuant to ORS 192.660 (2) (f) and 192.502 (9); and to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed pursuant to ORS 192.660 (2) (h).

The Board left Executive Session at 7:45 pm.

A motion to adjourn was made by Grycko and seconded by Roskey. Motion carried unanimously.

Adjourned at 7:50 PM

ROBERT FRENTRESS, CHAIR

JEANNE ANSPACH, SECRETARY